



Windham Economic Development Committee Meeting  
January 10, 2020  
Approved Minutes

Present:	Excused:
L.Walker	M.Magnusson
D.Valvo	K.St. Laurent
G.Toubia	D.Morris
N.Shea	J.Mason
M.Jacoby	
G.Garfield	
R.Norman	
G.Fredette	
C.Macoul	
J. Desilets	

7:35 A.M called to order. Pledge of Allegiance.

Motion made G.Toubia seconded by N. Shea. D.Valvo filling in for K. St Laurent. M. Jacoby filling in to approve minutes for M. Magnusson. Motion passed 6-0-1.

Committee Reports:

- Communications- no meeting over holidays. G.Garfield strongly suggested bi-weekly meeting due to critical timing of warrant articles. Important to get information out to media. Should warrants fail it will set town back several years. Board of Selectman meeting on January 21st. All encouraged to attend.
- Infrastructure-meeting held on January 8th. Clarity on warrant articles regarding authorizing the town to establish an economic and revitalization district. Money from TIF District only for water line. Voted on Monday night was for warrant allowing town to enter into long term agreement with Salem for a chemical and pump station.
- Question arose regarding active application. J. Desilets pointed out Windham failed to have adequate representation at the State House in October, thereby sidelining the town for consideration for grant, leading us to the current situation of needing warrant articles. Question from D.Valvo regarding adding language that reflects we would not issue a bond until we had secured additional funding.

- Program of ground water sampling because of contamination. State thinks town is doing sampling quarterly in perpetuity. State has lowered standard putting samples above threshold. Additional contamination continues to appear in areas through town. Trend needs to be established in water quality. Number of properties affected is increasing

Liaison Reports:

- Planning Board-G.Toubia all items moved to warrant. Planning Board not recommending rezoning of Clark Farm South. Warrant article to move forward. N. Shea commented how traffic was a common thread regarding the topic. J. Desilets reiterated his reasons for voting against the Planning Board's decision.

R.Norman presented map of areas in town that will be connected with water line. Map will also be accessible on website.

Motion made by L.Walker seconded by C.Macoul. Motion passed meeting adjourned at 8:35 A.M.